



Remember Interpret Honor Share

***The One Hundred and Ninety Second
Annual Meeting***

Of

The Rhode Island Historical Society

Wednesday, November 13, 2013

5:30 P.M.

Aldrich House
110 Benevolent Street
Providence, RI 02906

2013 Annual Meeting

Of

The Rhode Island Historical Society

Agenda

Call to Order and Welcome	Barry G. Hittner, Esq. Chair
Treasurer's Report	James P. Loring, CPA, CFA Treasurer
Nominating Committee Report & Election of Officers and Trustees, 2013-2014	Barry G. Hittner, Esq. Nominating Committee Chair
2012-2013: The Year in Review	C. Morgan Grefe, Ph.D. Executive Director
New Business	Barry G. Hittner, Esq. Chair
Presentation	<i>Finding a Homeplace: Black Women Clergy Planting Roots in the Church</i> Reverend Kirstin Boswell-Ford Associate University Chaplain for the Protestant Community at Brown University
Closing Remarks	Barry G. Hittner, Esq. Chair

Please join us for a reception following the close of business.

SPEAKING PROGRAM

Finding a Homeplace: Black Women Clergy Planting Roots in the Church

Guest Speaker: Reverend Kirstin Boswell-Ford, Associate Chaplain for the Protestant Community at Brown University

Reverend Kirstin Boswell-Ford is an American Baptist clergy-woman and holds a Master of Divinity from the University of Chicago Divinity School. She is currently completing a doctoral dissertation in the Department of Anthropology and Sociology of Religion at the University of Chicago Divinity School. Her writing focuses on analyzing the call narratives of African American clergywomen, and examining how they successfully or unsuccessfully navigate the societal and denominational barriers that impact their ability to feel as if they have been faithful to their vocational yearnings.

Before coming to Brown she was Protestant Chaplain at Bentley University and the Director of Operations for the International Association of Black Religions and Spiritualities, an international non-profit organization based at the University of Chicago Divinity School. Reverend Boswell-Ford has also served in congregational ministry for the last 10 years, and is currently on the pastoral staff of Union Baptist Church in Cambridge, MA.

Reverend Boswell-Ford is married to Reverend Paul Robeson Ford, Senior Pastor of Union Baptist Church in Cambridge, MA, and together they are raising their three children.

Nominations of the 2013-2014 Board Term

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District of Rhode Island

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Independent consultant and community volunteer

Trustee Nominated for Term of Two Years

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Executive Director
Leadership Rhode Island

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University of Rhode Island

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Rhode Island Historical Society COMMITTEES
2012-2013

Staff Liaison: Morgan Grefe, Executive Director and Barry Hittner, Board Chair serve ex officio on all committees. Other staff contacts are listed by name.

STANDING COMMITTEES

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Staff Contact: Charmyne Goodfellow

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Staff Contact: Kathy Clarendon

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*Indicates non-trustee committee member

Rhode Island Historical

Statement of Financial Position

June 30th, 2013

ASSETS:	2013	2012
Cash and cash Equivalents:		
Operating	527,464	633,636
Grant restricted	63,259	160,017
Receivables:		
Grants	22,546	193,319
Contributions	59,706	44,309
Pledges	15,100	30,100
Other	23,771	29,940
Inventories	18,357	19,450
Prepaid Expenses	9,667	13,143
Investments, at fair value	11,356,035	9,742,490
Property and Equipment, net	2,795,370	2,883,213
TOTAL	<u>14,891,275</u>	<u>13,749,617</u>
LIABILITIES:		
Accounts payable	36,563	167,780
Accrued liabilities		
Payroll and payroll taxes	74,419	54,501
Other	18,000	17,500
Total Liabilities	<u>128,982</u>	<u>239,781</u>
NET ASSETS:		
Unrestricted:		
General	852,751	627,666
Board Designated	3,468,124	3,617,512
Total	<u>4,320,875</u>	<u>4,245,178</u>
Temporarily Restricted	755,539	607,779
Permanently Restricted	9,685,879	8,656,879
Total net assets	<u>14,762,293</u>	<u>13,509,836</u>
TOTAL	<u>14,891,275</u>	<u>13,749,617</u>

Statement of Activities
June 30th, 2013

	Unrestricted - General	Unrestricted - Board Designated	Temporarily Restricted	Permanently Restricted	2013 Total	2012 Total
PUBLIC SUPPORT AND REVENUE:						
Contributions	284,153	-	7,000	-	291,153	308,601
Grants	328,632	1,950	71,957	1,029,000	1,431,539	835,594
Bequest income	-	62,718	-	-	62,718	-
Total Public Support	612,785		78,957	1,029,000	1,785,410	1,144,195
Revenue:						
Program revenues	40,224	-	15,397	-	55,621	72,331
Membership dues	73,760	-	-	-	73,760	64,657
In-kind contributions	71,504	-	-	-	71,504	72,357
Admissions income	67,054	-	-	-	67,054	68,033
Publications and book sales	6,623	-	-	-	6,623	8,084
Administrative fees	21,796	-	-	-	21,796	29,869
Investment income, net	833,533	95,699	206,619	-	1,135,851	(518,415)
Rental functions income	33,642	-	-	-	33,642	30,983
Miscellaneous income	6,853	-	-	-	6,853	2,747
Transfer for unspent appropriation	(34,950)	-	34,950	-	-	-
Net assets released from restrictions	497,918	(309,755)	(188,163)	-	-	-
Total Revenue	1,617,957	(214,056)	68,803		1,472,704	(169,354)
Special Events						
Revenue	108,409				108,409	68,966
Expense	(32,848)				(32,848)	(19,387)
	75,561				75,561	49,579
Total public support and revenue	2,306,303	(149,388)	147,760	1,029,000	3,333,675	1,024,420
Expenses:						
Program Services:						
Library services	387,978				387,978	420,560
Museum program	298,255				298,255	292,739
Woonsocket museum	229,629				229,629	240,967
Education program	422,404				422,404	381,293
Total program services	1,338,266				1,338,266	1,335,559
Supporting services:						
Development	192,622				192,622	170,399
Management and general	550,330				550,330	537,971
Total supporting services	742,952				742,952	708,370
Total Expenses	2,081,218				2,081,218	2,043,929
CHANGE IN NET ASSETS	225,085	(149,388)	147,760	1,029,000	1,252,457	(1,019,509)

RIHS Staff

November-2013

Administration

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Silvia Rees, Executive Assistant

Building, Grounds & Housekeeping

Ed Desjarlais, Buildings & Grounds

Kevin Sheppard, Housekeeper

Collections

Kirsten Hammerstrom, Director of
Collections

Development, Public Relations & Membership

Kathy Clarendon, Director of Development

Mary Lou Upham, Development Associate

Education

Elyssa Tardif, Director, Newell D. Goff
Center for Education & Public Programs

Barbara Barnes, Tour Services Manager

Dalila Alves, Education & Visitors
Services Manager

Marie Parys, Education Specialist

Justin Squizzero, Programs Coordinator

Patty Reynolds, Gift Shop Clerk

Finance

Charmyne Goodfellow, Director of Finance

Ann Dionne, Assistant to Director of Finance

Renata Luongo, Assistant in Finance Office

Library

Phoebe Bean, Printed Collections Librarian

Jim DaMico, Librarian

Jennifer Galpern, Library Receptionist
/Administrative Assistant

Peter Griswold, Assistant Technical
Services Librarian

J.D. Kay, Digital Imaging Specialist & Rights
and Reproduction Manager

Liam Kopolow, Library Assistant

Dana Signe Kindstedt Munroe, Registrar

Museum of Work & Culture

Ray Bacon, Co-Site Director

Anne Conway, Co-Site Director

Darline Amaral, Gift Shop Manager

Irene Blais, Clerical

Gary Boucher, Custodian

Liz Maynard, Education Coordinator

Alyce Shulla Sannella, Receptionist/Clerk

Susan Shea, Receptionist/Clerk

Publications

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RI History Magazine

Rentals

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RHODI Project

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Lindsay Selin, RHODI Project Field Surveyor

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